

**MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, NOVEMBER 16, 2021, AT 6:00 P.M.**

I. CALL TO ORDER

Mayor Villarreal called the meeting to order 6:00 p.m.

II. INVOCATION

Councilmember Voorhies

III. PLEDGE OF ALLEGIANCE

Mayor Villarreal led the Pledge of Allegiance.

IV. ROLL CALL

Members of the City Council present: Mayor Oscar Villarreal, Councilmembers Sean Moore, Debbie Trueman, Michael Voorhies, Delaine Hall, and Glenna Pearce.

V. REPORTS / ANNOUNCEMENTS / PRESENTATIONS [2:30]

1. Fire Department monthly report

- Fire Chief John Butrico reported 58 calls for service in October with an average response time of 9 minutes and 22 seconds.
- Lt. Rogers presented training and service certificates to Chad Lowry, Brian Rychlik, and Cody Warden.
- Chief Butrico provided an update on the purchased ladder truck and fire bay extension project.

2. Police Department monthly report

- Police Chief Shad Prichard reported 401 calls for service, 104 citations, and provided an update on the camera project at entrances to Hollywood Park.

3. Public Works Department monthly report

- Public Works Director Kelly Cowan reported 18 Voigt Center rentals, 66 code enforcement cases, and provided an update on cameras in Voigt Park.

4. Finance monthly report by City Treasurer

- City Treasurer Fred Timmons reported on the strength of the City's financial position.

5. Administration Department monthly report by City Secretary

- City Secretary Patrick Aten reported 14 open record requests, 56 defendants in Municipal Court, 128 permits processed in October, and promoted the Candidate and Volunteer Forum in January.

6. City Attorney monthly report on any matter not posted on the agenda

- Ryan Henry provided general updates on his services.

7. Mayor's monthly report on any matter not posted on the agenda

- Mayor Villarreal proclaimed November 16, 2021, as David Swan Appreciation Day, and presented his family with a flag.

VI. CITIZEN PARTICIPATION [45:14]

None.

VII. CONSENT AGENDA [45:32]

1. Approval of the Minutes for the October 19 and October 21, 2021 City Council Meetings.
 - Councilmember Pearce requested the Minutes of October 19 be amended by adding under VIII.1.: "Councilmember Pearce sought clarification of finalized process of said lease. [Chelsea] explained she would make edits to the lease, send it to the other entities for review, they will make their own edits and return for negotiations," and add HPST to the final bullet in that item.
2. Acceptance of the Financial Statements as of September 30, 2021.
3. Approval of an ordinance amending Chapter 58 of the Code of Ordinances to establish Voigt Pool mandatory rules including mandatory wristbands, prohibition of smoking, and prohibition of alcohol.
 - Council discussed and requested the ordinance be amended in Section 58-152(a)(2)a. to read: "Small children may place the band on their ankle instead of their wrist; or."
 - Councilmember Trueman moved to approve the Consent Agenda as amended. Councilmember Voorhies seconded the motion which passed unanimously.

VIII. OLD BUSINESS [1:00:20]

Mayor Villarreal brought up item 4 up for earlier consideration. Sheri Tiner spoke on behalf of the HPST by stating their insurance covers their storage area. Ryan Henry mentioned his error in the lease document for the land and that the square footage is approximately 100 square feet larger than the draft document states. Councilmember Pearce moved to discuss all four options (items 1-4) before a decision is made. Councilmember Trueman seconded the motion which passed 4-1, with Councilmember Moore opposed.

Mayor Villarreal read these four captions for simultaneous consideration.

1. Discuss and consider approval of a resolution adopting a lease agreement with HPCA for storage space at Voigt Park.
2. Discuss and consider approval of a resolution adopting a lease agreement for land with the Hollywood Park Community Association.
3. Discuss and consider approval of a resolution entering into an agreement with the Hollywood Park Community Association regarding the purchase of a replacement storage building.
4. Discuss and consider approval of a resolution adopting a lease agreement with HPST for storage space at Voigt Park.
 - Steve Treu spoke on behalf of the HPCA as their attorney. He requested more time to work with Ryan Henry to resolve the matter and he also stated needed a resolution from a majority of the HPCA Board.
 - Mayor Pro Tem Hall moved to vote on and settle the issue. The motion died for lack of a second.
 - Steve Treu and Ryan Henry agreed to have a resolution to the issue within three weeks.

- Councilmember Voorhies moved to table the proceedings until a special City Council meeting on December 7, 2021. Councilmember Trueman seconded the motion which passed unanimously.
- Councilmember Pearce clarified the attorneys will be discussing all options to come to a resolution.
- Weege Henderson spoke about the cost of insurance. Jack Kellmann requested centerline striping on Donella Drive. Patrick Aten read two emails about the issue from Jean-Pierre Cap (in favor of keeping the HPST storage where it is) and Mary Sponhaltz (against the HPCA and HPST having to sign leases).

IX. NEW BUSINESS [1:44:18]

1. Discussion of priorities and strategic initiatives of the Economic Development Corporation.
 - Patrick Aten introduced the item and asked for general direction and guidance for EDC priorities.
 - Council's feedback and discussion included support of purchases and asset acquisitions for the Police and Fire Departments as well as recruiting businesses that generate sales tax to fill vacancies, assist with the fire bay extension project, and Triangle Park being utilized by residents and not organized groups.
 - Councilmember Trueman moved to approve the item. Councilmember Moore seconded the motion which passed unanimously.
2. Discuss and consider approval of an ordinance amending Chapter 22 of the Code of Ordinances by adopting the most current International Fire Code.
 - Chief Butrico and Building Inspector Bruce Bealor presented the item.
 - Councilmember Moore moved to approve the item. Councilmember Pearce seconded the motion which passed unanimously.

X. ADJOURNMENT

Mayor Villarreal adjourned the meeting at 8:12 p.m.

The minutes of this meeting were approved on December 21, 2021.

Oscar Villarreal, Mayor

Attest:

Patrick Aten, City Secretary